

## MINUTES

### August 10, 2020 – Emergency Meeting University of Nebraska – Lincoln Academic Planning Committee

**Members Present:** Ankerson, Buan, Bloom, Boehm, Clarke, Everhart, Gay, Geisinger, Hachtmann, Hebets, Latta Konecky, Moberly, Smith, Spiller, Wilhelm, Zeleny, Maltas, Lionberger

**Members Absent:**

**Others Attending: Chancellor Green**

**Note:** These are not verbatim minutes. They are a summary of the discussions at the Academic Planning Committee meeting as corrected by those participating.

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#### **1.0 Call**

Geisinger called the meeting to order at 11:34 p.m.

#### **2.0 Proposed Budget Reduction Framework**

The APC went into closed Executive Session to discuss the proposed budget reduction framework and was provided information on the Phase 1 proposed reductions.

The meeting was adjourned at 1:27 p.m. The next meeting of the APC will be on Wednesday, 19, 2020 at 3:00 via Zoom. The minutes are respectfully submitted by Karen Griffin, Coordinator.